



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Letter of Introduction

President

Council President, Isaac Benton, District 2
Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Klarissa J. Peña, District 3
Dan Lewis, District 5; Patrick Davis, District 6
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9

Monday, August 7, 2017

5:00 PM

1. COMMUNICATIONS

- a. [EC-17-369](#) Veto of R-17-211 as Amended Concerning The Regular Municipal Election To Be Held In The City Of Albuquerque, New Mexico On Tuesday, The Third Day Of October 2017
Attachments: [EC-369.pdf](#)
Immediate Action Pursuant to City Charter
- b. [EC-17-370](#) Mayor's Recommendation of WHPacific, Inc. for Engineering Consultants for Citywide On-Call Engineering Services
Attachments: [EC-370](#)
To be heard at the Council Meeting on 8/21/2017
- c. [EC-17-371](#) Mayor's Recommendation of Bohannon Huston, Inc. for Near Heights (Pueblo Alto) Storm Drain Improvements
Attachments: [EC-371](#)
To be heard at the Council Meeting on 8/21/2017
- d. [EC-17-372](#) Mayor's Recommendation of Souder, Miller & Associates for Loma Hermosa/Glenrio Flood Plain Mitigation
Attachments: [EC-372](#)
To be heard at the Council Meeting on 8/21/2017
- e. [EC-17-373](#) (Project# 101195/17DRB-70098) La Mesa Alley Vacation - Bob Lopez agent for Sergio & Azucena Valles requests Vacation Of Public Right-Of-Way for the East-West Alley in Block 2 (Tracts A & B), La Mesa Subdivision zoned C-2, located on the north side of Central Ave NE between Alcazar St NE and Chama St NE containing approximately .8587 acres

Attachments: [EC-373](#)

To be heard at the Council Meeting on 8/21/2017

- f. [EC-17-374](#) (Project# 1008699/17DRB-70066) Atlantic & Pacific Alley Vacation - Arch And Plan Land Use Consultants agents for Albuquerque Rescue Mission et. al. request Vacation Of Public Right-Of-Way for all of the East-West Alley in Block E, Atlantic And Pacific Addition located between 2ND St SW and 3RD St SW, between Coal Ave SW and Iron Ave SW

Attachments: [EC-374](#)

To be heard at the Council Meeting on 8/21/2017

- g. [EC-17-375](#) (Project# 101170/17DRB-70062) Terrace Addition Alley Vacation - Cartesian Surveys Inc agents for Brad Hall and M&M Stores request Vacation Of Public Right-Of-Way for the East/West Alley in Block 4, Terrace Addition, located on the west side of Locust St SE between Lead Ave SE and Coal Ave SE

Attachments: [EC-375](#)

To be heard at the Council Meeting on 8/21/2017

- h. [EC-17-376](#) Approval of the Status Report for Goal 8, Governmental Excellence and Effectiveness, Objective 1, a summary of the Sunport Community Tour Program

Attachments: [EC-376](#)

Referred to the Finance & Government Operations Committee

- i. [EC-17-377](#) Approval of the Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Terminal Improvements Pre-Security

Attachments: [EC-377](#)

Referred to the Finance & Government Operations Committee

- j. [EC-17-378](#) Approval of the Status Report for Goal 3, Public Infrastructure, Objective 1, Begin the Development of the Aviation Center for Excellence (ACE)

Attachments: [EC-378](#)

Referred to the Finance & Government Operations Committee

- k. [EC-17-379](#) Status FY17 Goal 3, Objective 6, Provide an assessment of methods to accelerate the process of street reconstruction and rehabilitation design and implementation, particularly with regard to smaller special projects initiated by the City Council

Attachments: [EC-379](#)

Referred to the Finance & Government Operations Committee

- I. [EC-17-380](#) FY17 Priority Objective Report: Human and Family Development Goal 1, Objective 11 - Propose and present a plan outlining scenarios for complete enterprise fund cost recovery for operation of City golf courses and other golf facilities, including a proposal of rate increases as necessary. If the rate increases cannot cover the costs of City General Fund subsidies to the Golf Operating Fund, propose facility closures, dispositions or other changes in ownership and management of the facilities as required. Solicit input on the plan from the Golf Advisory Board. Submit a status report to the Mayor and City Council by the end of the second quarter of FY/17

Attachments: [EC-380](#)

Referred to the Finance & Government Operations Committee

- m. [EC-17-381](#) Early Head Start Quarterly Report for January, February and March of 2017

Attachments: [EC-381](#)

Referred to the Finance & Government Operations Committee

- n. [EC-17-382](#) Declaring Not Essential for Municipal Purposes 9.24 Acres Within A Portion of SEC 31 T.11 N., R.2 E., N.M.P.M.

Attachments: [EC-382](#)

Referred to the Finance & Government Operations Committee

- o. [EC-17-383](#) Scheduled Airline Operating Agreement and Terminal Building Lease with American Airlines, Inc., Delta Airlines, Inc., Jet Blue Airways, Inc., Southwest Airlines Co., and United Airlines, Inc., and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease with Federal Express Corp., and United Parcel Services

Attachments: [EC-383](#)

Referred to the Finance & Government Operations Committee

- p. [EC-17-384](#) Short Term Use Agreement City of Albuquerque and AUI, Inc., For 5710 Avalon Road NW

Attachments: [EC-384](#)

Referred to the Finance & Government Operations Committee

- q. [EC-17-385](#) Approval of Contract for John O'Donnell as Lead Washington D.C. Representative for the City of Albuquerque

Attachments: [EC-385](#)

Referred to the Finance & Government Operations Committee

r. [EC-17-386](#) Approving Exchange Agreement

Attachments: [EC-386](#)

Referred to the Finance & Government Operations Committee

s. [EC-17-387](#) Approving a Supplemental Agreement with Mr. John Liberatore

Attachments: [EC-387](#)

Referred to the Finance & Government Operations Committee

t. [EC-17-388](#) Approving a Supplemental Agreement with Organizational Change Management LLC

Attachments: [EC-388](#)

Referred to the Finance & Government Operations Committee

u. [EC-17-389](#) Lease Agreement between City of Albuquerque and Operating Engineers Local 953 Journeyman & Apprenticeship Training Trust Fund

Attachments: [EC-389](#)

Referred to the Finance & Government Operations Committee

v. [EC-17-390](#) Lease Agreement between Ayala Properties, LLC and the City of Albuquerque for the DWI Seizure Lot located at 5048 Edith NE

Attachments: [EC-390](#)

Referred to the Finance & Government Operations Committee

w. [EC-17-391](#) Lease Agreement between City of Albuquerque and County of Bernalillo and State of New Mexico Department of Health

Attachments: [EC-391](#)

Referred to the Finance & Government Operations Committee

x. [EC-17-392](#) Mayor's Appointment of Mr. Larry Hindman to the Municipal Golf Advisory Board

Attachments: [EC-392](#)

To be heard at the Council Meeting on 8/21/2017

y. [EC-17-393](#) Mayor's Appointment of Mr. Geoffrey Zehnder to the Transit Advisory

Board

Attachments: [EC-393](#)

To be heard at the Council Meeting on 8/21/2017

- z. [EC-17-394](#) Mayor's Appointment of Mr. Blayne Greiner to the Indicators Progress Commission

Attachments: [EC-394](#)

To be heard at the Council Meeting on 8/21/2017

- aa. [EC-17-396](#) Mayor's Appointment of Mr. Ivan Pineda-Dominguez to the Youth Advisory Council

Attachments: [EC-396](#)

To be heard at the Council Meeting on 8/21/2017

- ab. [EC-17-397](#) Mayor's Appointment of Mr. Michael Renaud to the Americans with Disabilities Act Advisory Council

Attachments: [EC-397](#)

To be heard at the Council Meeting on 8/21/2017

- ac. [EC-17-398](#) Mayor's Appointment of Mr. Matt W. Guthrie to the Balloon Fiesta Park Commission

Attachments: [EC-398](#)

To be heard at the Council Meeting on 8/21/2017

- ad. [EC-17-399](#) Mayor's Appointment of Mr. Dana Lehner to the Municipal Golf Advisory Board

Attachments: [EC-399](#)

To be heard at the Council Meeting on 8/21/2017

- ae. [EC-17-400](#) Mayor's Appointment of Mrs. Lee Ratzlaff to the Greater Albuquerque Bicycling Advisory Committee

Attachments: [EC-400](#)

To be heard at the Council Meeting on 8/21/2017

- af. [EC-17-401](#) Mayor's Appointment of Ms. Rachel Hertzman to the Transit Advisory Board

Attachments: [EC-401](#)

To be heard at the Council Meeting on 8/21/2017

- ag. [EC-17-402](#) Revenue & Expense Report for Third Quarter Fiscal Year 2017
Attachments: [EC-402](#)
Referred to the Finance & Government Operations Committee
- ah. [EC-17-403](#) Mayor's Recommendation of Molzen Corbin for Engineering Consultants for the Aviation Department at the International Sunport and Double Eagle II Airport
Attachments: [EC-403](#)
To be heard at the Council Meeting on 8/21/2017
- ai. [EC-17-404](#) Mayor's Appointment of Mr. Paul Bernier to the Municipal Golf Advisory Board
Attachments: [EC-404](#)
To be heard at the Council Meeting on 8/21/2017
- aj. [EC-17-405](#) Mayor's Appointment of Ms. Linda Castagneri to the Library Advisory Board
Attachments: [EC-405](#)
To be heard at the Council Meeting on 8/21/2017
- ak. [EC-17-406](#) Mayor's Reappointment of Mr. Scott Steffen to the Technical Standard Committee
Attachments: [EC-406](#)
To be heard at the Council Meeting on 8/21/2017
- al. [EC-17-407](#) Mayor's Appointment of Ms. Tasia Young, PhD to the Open Space Advisory Board
Attachments: [EC-407.pdf](#)
Immediate Action Requested
- am. [EC-17-408](#) Mayor's Recommendation of Award (ROA) for RFP No. 201700030, "New Clean Renewable Energy Bond (NCREB) funded Solar Energy Projects"
Attachments: [EC-408](#)
Referred to the Finance & Government Operations Committee
- an. [EC-17-409](#) Mayor's Recommendation of Award (ROA) for RFP No. 2017000035, "Personnel Hearing Officer"
Attachments: [EC-409](#)

Referred to the Finance & Government Operations Committee

- ao. [EC-17-410](#) Mayor's Recommendation of Award (ROA) for RFP No. 201700026, "Albuquerque/Bernalillo County Ground-Level Ozone Photochemical Modeling and Analysis"

Attachments: [EC-410](#)

Referred to the Finance & Government Operations Committee

- ap. [EC-17-411](#) Approval of the Global Management Performance Contract for Implementation of Energy Efficiency Plan

Attachments: [EC-411](#)

Referred to the Finance & Government Operations Committee

- aq. [OC-17-30](#) Appointment of Ms. Twyla McComb to the Open Space Advisory Board

Attachments: [OC-30.pdf](#)

Immediate Action Requested**2. INTRODUCTIONS**

- a. [O-17-53](#) Approving A Project Involving Raytheon Company Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Improvement And Leasing Of A Facility To Design, Integrate And Fabricate Prototype Engineering And Development Systems; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Harris)

Attachments: [O-53](#)

Referred to the Finance & Government Operations Committee

- b. [O-17-54](#) Amending The Albuquerque Impact Fee Ordinance Relating To Encumbrance Of Funds (Jones)

Attachments: [O-54.pdf](#)

Referred to the Land Use, Planning, and Zoning Committee

- c. [R-17-216](#) Approving The Application And Petition Of Eastside Development Inc., For Formation Of The Juan Tabo Hills Estates Public Improvement District Pursuant To The Public Improvement District Act, NMSA 1978,

§§ 5-11-1 To -27 (2001, As Amended) And City Ordinance Enactment No. 0-2003-12, Council Bill No. F/S 0-03-84 (Harris)

Attachments: [R-216](#)

Referred to the Finance & Government Operations Committee

- d. [R-17-217](#) Amending The County Development Area Map Within The 2017 Albuquerque & Bernalillo County Comprehensive Plan From Reserve To Developing Urban For An Unincorporated Property (Davis, by request)

Attachments: [R-217](#)
[R-217 EPC Record](#)

Referred to the Land Use, Planning, and Zoning Committee

- e. [R-17-218](#) Approving And Authorizing The Filing Of A Grant Application For Transit Planning With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Davis, by request)

Attachments: [R-218](#)

Referred to the Finance & Government Operations Committee

- f. [R-17-219](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Senior Companion Program Grant With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Senior Companion Program In Fiscal Year 2018 (Harris)

Attachments: [R-219](#)

Referred to the Finance & Government Operations Committee

- g. [R-17-220](#) Approving And Authorizing The Filing Of A Grant Application For Transit Enhancements, Facility Rehab And Technology Projects With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)

Attachments: [R-220](#)

Referred to the Finance & Government Operations Committee

- h. [R-17-221](#) Approving And Authorizing The Acceptance Of State Of New Mexico Litter Control And Beautification Grant Funds, A Grant Under The New Mexico Litter Control And Beautification Act With The New Mexico State Tourism Department; And Providing For An Appropriation To The City Of Albuquerque Solid Waste Management Department

(Benton, by request)

Attachments: [R-221](#)

Referred to the Finance & Government Operations Committee

- i. [R-17-222](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Foster Grandparent Program With The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Foster Grandparent Program In Fiscal Year 2018 (Peña, by request)

Attachments: [R-222](#)

Referred to the Finance & Government Operations Committee

- j. [R-17-223](#) Authorizing A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Jones, by request)

Attachments: [R-223](#)

Referred to the Finance & Government Operations Committee

- k. [R-17-224](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Notice Of Grant Award For A Retired And Senior Volunteer Program From The Corporation For National And Community Service And The New Mexico Aging And Long Term Services Department And Providing For An Appropriation To The Department Of Senior Affairs Retired And Senior Volunteer Program In Fiscal Year 2018 (Jones, by request)

Attachments: [R-224](#)

Referred to the Finance & Government Operations Committee

- l. [R-17-225](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Aging And Long-Term Services Department, And Providing An Appropriation To The Department Of Family And Community Services/Area Agency On Aging (AAA) Beginning In Fiscal Year 2018 (Gibson, by request)

Attachments: [R-225](#)

Referred to the Finance & Government Operations Committee

- m. [R-17-226](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Winter, by request)

Attachments: [R-226](#)

Referred to the Finance & Government Operations Committee

- n. [R-17-227](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Albuquerque Police Department Law Enforcement Programs From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Winter, by request)

Attachments: [R-227](#)

Referred to the Finance & Government Operations Committee

- o. [R-17-228](#) Establishing A Moratorium For Irving Boulevard Prohibiting The Use Of Local, State And Federal Funds In The Moratorium Boundaries, Removing The Irving Project From The Transportation Improvement Program Of The Albuquerque Metropolitan Transportation Plan And Repealing Resolution 15-226 (Lewis)

Attachments: [R-228.pdf](#)

Referred to the Finance & Government Operations Committee

- p. [R-17-229](#) Approving And Authorizing The Filing Of A Grant Application For Revenue Vehicle Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Sanchez, by request)

Attachments: [R-229](#)

Referred to the Finance & Government Operations Committee

- q. [R-17-230](#) Creating A Task Force To Explore Options And Make Recommendations For Addressing Vacant And Abandoned Houses In The City (Gibson)

Attachments: [R-230.pdf](#)

Referred to the Finance & Government Operations Committee

- r. [R-17-231](#) Adjusting Fiscal Year 2018 Appropriations To Provide For A Sponsorship Of The Americas Mayors Conference And Summit (Davis)

Attachments: [R-231.pdf](#)

Referred to the Finance & Government Operations Committee

- s. [R-17-232](#) Adjusting Fiscal Year 2018 Appropriations For City Of Albuquerque Employee Wage Increases For Police, Fire, AFSCME And Prisoner Transport Union Employees (Harris)

Attachments: [R-232.pdf](#)

Immediate Action Requested